

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 31, 2009

Pledge of Allegiance

Approval of the minutes from the March 24, 2009 General Session and the March 26, 2009 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 246-09

Resolution authorizing the Franklin County Board of Commissioners to approve the city of Grandview Heights as designee to submit an application to the Ohio Department of Development for assistance under the Ohio Industrial Site Improvement Fund Program (Economic Development and Planning)

JOURNALIZATIONS

2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 247-09

Resolution authorizing the repayment of an interfund loan received by the Office of Homeland Security and Justice Programs (\$1,437,944) and authorization of a new interfund loan to the Office of Homeland Security and Justice Programs (\$1,400,000). (Homeland Security and Justice Programs)

3. HUMAN RESOURCES

Resolution No. 248-09

Resolution approving Personnel Actions (Human Resources)

4. PURCHASING

Resolution No. 249-09

Resolution approving purchases for various Franklin County agencies subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$113,146.40)

Resolution No. 250-09

Resolution approving purchases for various Franklin County agencies not subject to section 3517.13 of the Ohio Revised Code (Purchasing) (\$564,502.66)

5. BOARD OF COMMISSIONERS

Resolution No. 251-09

Resolution authorizing a contract with MAXIMUS, Inc. for the fiscal year 2008 cost allocation plan. (Board of Commissioners) (\$19,500)